



## **HISTORICAL COMMISSION AGENDA**

**Thursday, August 20, 2015**

**7:30 p.m.**

**City Hall**

**Conference Room #4**

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Call to Order

Roll Call

Approval of Historical Commission Minutes from July 16, 2015 Meeting

1. Reappointment of Members and Elections of Chairperson and Vice Chairperson
2. Tour the Coon Rapids Dam

Other Announcements

Adjourn



**Historical Commission - Regular**

**Meeting Date:** 08/20/2015

**SUBJECT:** Approval of Historical Commission Minutes from July 16, 2015 Meeting

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**Attachments**

HistoricalCommissionMinutesJuly2015

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## HISTORICAL COMMISSION MEETING MINUTES OF JULY 16TH, 2015

The July meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Robert Powell at 7:34 P.M. The July meeting was held in Conference Room 4 of the Coon Rapids City Hall.

MEMBERS PRESENT: Robert Powell, Bill Peterson, Boo Mills, Ron Wendel, Luanne Koskinen, Jim Marsolais

MEMBERS EXCUSED: Lyle Goff, Jackie Dingley, Tracy Ekberg

STAFF PRESENT: Ned Storla, Staff Liaison

APPROVAL OF THE MAY 21, 2015 HISTORICAL COMMISSION MINUTES WAS MADE BY BILL PETERSON AND SECONDED BY JIM MARSOLAIS. The Motion Passed Unanimously.

a. Updating the Rules of the Coon Rapids Historical Commission

AFTER DISCUSSION, MOTION BY BILL PETERSON SECONDED BY JIM MARSOLAIS THAT A MEETING MAY BE CALLED TO ORDER BY ANY MEMBER OF THE COMMISSION IN THE EVENT THAT THERE IS A QUARAM AND THE CHAIRPERSON AND VICE CHAIRPERSON ARE BOTH EXCUSED OR ABSENT. The Motion Passed Unanimously.

b. Update on the Buster Talbot Display

Members of the Commission discussed how impressed they were by the Buster Talbot Display in the Coon Rapids Civic Center and the Commission wanted to thank Vickie Wendel, Program Manager Anoka County Historical Society, as well as the Anoka County Historical Society for lending such a valuable display to the Coon Rapids Historical Commission. The display highlights one of the longtime residents of Coon Rapids who is not just important to the Coon Rapids history but all of Anoka County. (Buster Talbot is the longest serving sheriff of Anoka County.)

c. Reviewing the New Display Under the Helen Potter Mural

The Commission discussed the items in the display that were given to the Commission by the Coon Rapids Fine Arts Commission and also decided to let the Coon Rapids Fine Arts Commission use the larger display if the Arts Commission wants to highlight its history sometime in 2015.

d. Update on the Wording for the Historical Scripts

The Commission discussed proposed wording for the general history of Coon Rapids and directed Staff Liaison to simplify it.

e. Update on the QR Bar Codes and Historical Signs

The Commission received another set of vinyl QR Bar Codes from the printer. These were tested by the Commission with smart phones and the Commission found the QR bar codes to be satisfactory and directed Staff Liaison to go ahead with their installation.

f. Update on the Anoka County Historical Society (ACHS) Membership

The Commission discussed how their annual membership to the H.S. can be reduced by having the Coon Rapids Historical Commission have a “Business Membership” at the Anoka County Historical Society. The Commission directed Staff Liaison to go forward with a “Business Membership” at the A.C.H.S. The new lower total cost for all the members will be \$75.00 per year.

g. Update on the August Historical Commission Meeting/Tour of the Completed Coon Rapids Dam

The Commission decided to have its Commission meeting at its normal time in August but only deal with necessary items at that time. The Commission can adjourn in time to view the completed Coon Rapids Dam and have time to discuss the Dam’s impact on the history of Coon Rapids.

h. Review New Items Given to the Commission

The Commission decided to accept all the items given to it by the Coon Rapids Fine Arts Commission.

i. Other Announcements

None

MOTION BY RON WENDEL, SECONDED BY JIM MARSOLAIS TO ADJOURN THE COMMISSION MEETING AT 8:40. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison  
NS/dm